

SENTENCING MINUTES

Date: 10/28/2020

Judge: LIAM O'GRADY
Reporter: S. Wallace
Time: 10:19 a.m. – 11:06 a.m.
(00:47)
Case Number: 1:20-cr-00084-LO-1

UNITED STATES OF AMERICA

Counsel/Govt: Matthew Burke, Heidi Gesch, Raj Parekh,
Todd Gee

v.

GARRISON KENNETH COURTNEY

Counsel/Deft: Stuart Sears

Court adopts PSI (X) without exceptions () with exceptions (X)

- Defense objections to the PSR for the application of a 2-level enhancement for Obstruction of Justice and for the offense involving sophisticated means and the 2-level reduction not applied for acceptance of responsibility -DENIED.

SENTENCING GUIDELINES:

Offense Level: 33 → 31

Criminal History: I

Imprisonment Range: 135 to 168 months → 108 to 135

Supervised Release Range: 1 to 3 years

Fine Range: \$35,000 to \$8,963,742

Restitution \$4,481,871.00

Special Assessment \$100

JUDGMENT OF THE COURT:

- BOP for 84 months with credit for time served.
- Supervised Release for 3 Years, with special conditions: (X) Yes () No
- Restitution of \$4,481,867.00 due immediately/ monthly installments of \$150 to begin w/in 60 days of release from custody.
- Special Assessment \$100
- Restitution Order and Consent Order of Forfeiture entered in open court.
- Defendant advised of his right to appeal within 14 days.

RECOMMENDATIONS to BOP:

X Dft. To be designated to: FCI Coleman in Florida to be near his family.

 Dft. designated to facility to participate in ICC (Boot Camp) type program

X Dft. to participate in 500 hr Residential Drug Abuse Treatment Program (RDAP)

 Other: _____

Deft: (X) Remanded () Cont'd on Bond to Self-Surrender () Referred to USPO () Immediate Deportation